

Agenda

City Council

Regular Session

MONDAY
May 21, 2001

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming the week of May 20 through May 26, 2001 as Asian/Pacific Americans Week 2-1
 - (b) Proclaiming Memorial Day, May 28, 2001 as a Day of Remembrance 2-2
 - (c) Washington Chapter American Society of Landscape Architects Merit Award for the City's Pedestrian and Bicycle Transportation Plan Progress Report and Plan Update TRAN 2-3
Kris Liljeblad
Mike Ingram
 - (d) Proclaiming June 16 and 17, 2001 as Bellevue's 24-Hour Relay Challenge Days PARKS 2-4
Helena
Stephens
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

*three additional persons speaking to topics heard at
Agenda Item 3.*

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| 4. | Reports of Community Councils, Boards and Commissions | | |
| 5. | Report of the City Manager | | |
| | (a) Calendars | | <u>5-1</u> |
| 6. | Council Business | | |
| 7. | Approval of the Agenda | | |
| 8. | Consent Calendar | | |
| | (a) Minutes of April 30, 2001 Special Meeting
Minutes of May 7, 2001 Study Session
Minutes of May 7, 2001 Regular Session | | |
| | (b) Motion to approve payment of claims for period
ending May 10, 2001 and payroll for the period April
16 through April 30, 2001. | FIN | <u>8-1</u> |
| | (c) Resolution No. 6545 authorizing execution of a
collective bargaining agreement with the Teamsters
Local 763, representing Police Clerical and
Communications employees. | HR | <u>8-3</u> |
| | (d) Resolution No. 6546 authorizing execution of an
agreement with King County Housing Authority for an
affordable housing project known as Eastwood Square
recommended by the ARCH Board. | PCD | <u>8-7</u> |
| | <i>[Material provided under Study Session, Item 2(a)]</i> | | |
| | (e) Resolution No. 6547 authorizing execution of a right-
of-way use agreement with Time Warner Telecom of
Washington for the installation, operation and
maintenance of fiber optic cable in City right-of-way
subject to general conditions. | TRAN | <u>8-8</u> |
| | (f) Resolution No. 6548 authorizing execution of a grant
agreement (and supplements if necessary) with the
Washington State Department of Transportation
Office of Local Programs to accept \$422,000 in | TRAN | <u>8-12</u> |

federal TEA-21 Funds from the Congestion Mitigation and Air Quality Management Program for the construction of Lake Washington Boulevard *non-motorized improvements including design and construction of sidewalks and bike lanes on Lake Washington Boulevard in the Newport Hills neighborhood.* (CIP Plan No. PW-W/B-65).

(g) Motion to award Bid No. 0117 for replacement of three pressure reducing valve stations and two commercial meters in the amount of \$251,001.60 to Gary Harper Construction, Inc. as low bidder.	UTIL	<u>8-17</u>
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(h) Resolution No. 6549 authorizing execution of a consultant services agreement with CHS Engineering, Inc. for construction support services for the 2001 Asbestos Cement Water Main Replacement Project, Phase 1 in the amount not to exceed \$79,000. (CIP Plan No. W-16)	UTIL	<u>8-21</u>
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(This contract will provide for timely construction inspection and coordination by an outside firm as City staff are fully deployed)

(i) Ordinance No. 5295 authorizing execution of an agreement with the Washington State Department of Transportation to accept and administer City Fish Passage grant funds in the amount of \$265,902.50 for construction of storm water capital projects that remove fish migration barriers for threatened Chinook salmon at road crossings in the East Creek/Kamer Road area; establishing a project within the Utility CIP Fund; amending the budget for the Utility CIP Fund by appropriating additional revenues to that Fund; authorizing expenditures of said funds; and authorizing interfund loans. (CIP Plan Nos. D-71 and D-84)	UTIL	<u>8-26</u>
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9. Public Hearings

10. Land Use

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11.	Other Ordinances, Resolutions and Motions	
	(a) Ordinance No. 5296 amending the 2001-2002 biennial budget by increasing appropriations to the General, Equipment Rental, Facilities Services, Franchise and Information Services Funds; decreasing the appropriation to the Development Services Fund; and adjusting the authorized FTE levels by 0.34 FTEs.	FIN Gary Ameling <u>11-1</u>
	(b) Resolution No. 6550 authorizing execution of an interlocal agreement with Redmond, Bothell, Kirkland, Eastside Fire & Rescue, King County Fire District 45, Northshore Fire Department, Shoreline Fire Department, Woodinville Fire & Life Safety District, and King County Public Hospital District #2 (Evergreen Hospital) to establish the Northeast King County Emergency Medical Services Consortium.	FIRE Chief Lucarelli <u>11-13</u>
	(c) Resolution No. 6551 regarding the Sister City Affiliation Policy; and amending Resolution No. 6384.	CMO Judy Louisell <u>11-17</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	